

OHIO TURNPIKE COMMISSION

Resolution Directing the Executive Director to Modify the Contract with Trafficwerks Systems, Inc.

WHEREAS, pursuant to Resolution No. 36-2004 adopted on July 19, 2004, the Commission's executive director was authorized by the Commission to enter into a contract with **Trafficwerks Systems, Inc.** ("Trafficwerks") of Newport Beach, California, for the initiation of a "Pilot Program" in the amount of \$164,000.00 to manufacture and test two (2) automated toll payment machines ("ATPMs") designed for use at any of the Commission's thirty-one (31) interchanges; and

WHEREAS, the purpose of the Pilot Program was to see whether the ATPMs could successfully be integrated into the Commission's Toll Collection Systems; and

WHEREAS, although the ATPMs manufactured by Trafficwerks were designed for both passenger and commercial-vehicle operation, the initial phase of the Pilot Program included the installation of only the passenger-vehicle hardware; and

WHEREAS, testing has been ongoing with one of the ATPMs currently in service at Interchange 140 in Lorain County; and

WHEREAS, by memorandum dated July 12, 2005, the Commission's chief engineer advises that the reliability and operation of the ATPM has improved to the point that he now recommends proceeding with the installation of the commercial vehicle hardware on the two machines previously purchased; and

WHEREAS, Trafficwerks has submitted a quotation in the amount of **\$74,368.00** for completing the retrofits, which quotation has been deemed appropriate and reasonable by the chief engineer who, therefore, recommends that Trafficwerks proceed with the above-mentioned commercial vehicle hardware installations; and

WHEREAS, pursuant to the Commission's bylaws, additional purchases procured beyond 10% of the original purchasing authority granted by the Commission to the executive director require Commission approval unless, among other exceptions, the increase is a result of "circumstances that would create a life, safety or health-threatening situation;" and

WHEREAS, as indicated in the director of contracts administration's memoranda to the Commission regarding the Pilot Program, dated July 19, 2004 and July 14, 2005, the magnitude of the expenditure that would be incurred with bidding an ATPM system for the entire Turnpike Toll Operation justifies testing its viability first and, given the initial success of the ATPM Pilot Program with passenger vehicles and the desire to test whether the same success can be achieved with commercial vehicles, the additional recommended expenditures are appropriate and reasonable; and

WHEREAS, the executive director has also reviewed the recommendations submitted by the chief engineer and director of contracts administration and concurs in their recommendations; and

WHEREAS, the Commission has duly considered such recommendations and desires to delegate authority to the executive director to take action on behalf of the Commission to continue with the Pilot Program by paying for the installation of the commercial vehicle hardware on the two ATPMs previously purchased.

NOW, THEREFORE, BE IT

RESOLVED that the executive director and the director of contracts administration are granted authority to prepare an Addendum in the amount of **\$74,368.00** to the **Trafficwerks'** Contract, which Addendum will authorize Trafficwerks to proceed with the installation of the commercial vehicle hardware on the two ATPM machines previously purchased pursuant to the terms and conditions of the Contract awarded on July 19, 2004, as modified by the quotation for the commercial vehicle retrofits submitted by Trafficwerks; and

FURTHER RESOLVED that, when the ATPM testing is completed, a report will be issued to the Commission concerning its viability and demonstrated compatibility with the Turnpike's Toll Collection System.

(Resolution No. 29-2005 adopted July 18, 2005)